

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

LANCE C. CLEMONS

Case No.:12-24601 GLT

Debtor(s)

Ronda J. Winnecour
Movant

Document No.:

vs.

No Respondents.

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 09/13/2012 and confirmed on 05/30/2013 . The case was subsequently
(B)DISMISSED AFTER CONFIRMATION FUNDS TO DEBTOR

2. The Trustee made the following disbursements.

Total Receipts	204,717.15
Less Refunds to Debtor	0.00
TOTAL AMOUNT OF PLAN FUND	204,717.15

Administrative Fees

Filing Fee	0.00
Notice Fee	0.00
Attorney Fee	16,979.94
Trustee Fee	7,292.06
Court Ordered Automotive Insurance	0.00
TOTAL ADMINISTRATIVE FEES	24,272.00

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	HSBC BANK** Acct: 4188	85,000.00	38,962.30	12,421.94	51,384.24
	OCWEN LOAN SERVICING LLC(*) Acct: 2770	7,126.66	7,126.66	1,625.01	8,751.67
	DEUTSCHE BANK NATIONAL TRUST Acct: XXXXXXXXX0/12	9,516.65	9,516.65	0.00	9,516.65
	WELLS FARGO BANK NA - TRUSTEE Acct: 4738	45,000.00	20,313.63	5,852.05	26,165.68
	POOLING AND SERVICING AGRMNT BEAR Acct: 1124	47,000.00	21,232.93	7,557.32	28,790.25
	OCWEN LOAN SERVICING LLC(*) Acct: 8033	0.00	12,014.43	0.00	12,014.43
	DEUTSCHE BANK NATIONAL TRUST Acct: XXXXXXXX8/13	11.91	11.91	0.00	11.91
	DEUTSCHE BANK NATIONAL TRUST CO - T Acct: 8453	0.00	22,594.50	0.00	22,594.50
	DEUTSCHE BANK NATIONAL TRUST Acct: XXXXXXXXX9/12	0.00	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 2 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	SCI FINANCIAL LLC	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX9/12				
	OCWEN LOAN SERVICING LLC(*)	0.00	0.00	0.00	0.00
	Acct: 2770				
	HSBC BANK**	0.00	0.00	0.00	0.00
	Acct: 4188				
	OCWEN LOAN SERVICING LLC(*)	5,000.00	0.00	0.00	0.00
	Acct: 8033				
	WELLS FARGO BANK NA - TRUSTEE	0.00	0.00	0.00	0.00
	Acct: 4738				
	POOLING AND SERVICING AGRMNT BEAR	0.00	0.00	0.00	0.00
	Acct: 1124				
	WILKINSBURG BOROUGH (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX8-09				
	CITY & SCHOOL DIST OF PITTSBURGH (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX8-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXX8-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX9-10				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXX8-12				
	COUNTY OF ALLEGHENY (R/E TAX)*	21.34	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX2009				
	COUNTY OF ALLEGHENY (R/E TAX)*	461.92	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXX1-12				
	COUNTY OF ALLEGHENY (R/E TAX)*	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX8-10				
	EDGEWOOD BOROUGH (SWG)**	3,031.95	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXX7-11				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXX8-10				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	PENN HILLS MUNICIPALITY (RE TAX)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX6-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX8-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXXXX6-10				
	PENN HILLS SD (PENN HILLS MUN) (RE)	0.00	0.00	0.00	0.00
	Acct: XXXXXX1:08				
	WILKINSBURG BOROUGH (RE)	1,370.60	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXX0-11				
	WILKINSBURG SD & WILKINSBURG BORO	0.00	0.00	0.00	0.00
	Acct: XXXXX5:10				
	WILKINSBURG SD-R/E TAX**	0.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXX8-09				
	WILKINSBURG BOROUGH (RE)	126.08	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXX INT				
	WILKINSBURG SD (WILKINSBURG) (RE)	3,422.16	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXX0-11				
	WILKINSBURG SD (WILKINSBURG) (RE)	370.22	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXX INT				
	WILKINSBURG BOROUGH (MUN SVC FEE)	324.00	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXX0-11				
	WILKINSBURG BOROUGH (MUN SVC FEE)	30.33	0.00	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXX INT				
	PENN HILLS SEWAGE(*)	429.59	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 3 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	Acct: XXXXXXXXXXXXXXXX6-07				
PENN HILLS SEWAGE(*)		165.62	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXXXXXX INT					
WOODLAND HILLS SD(EDGWD)RE TAX		0.00	0.00	0.00	0.00
Acct: XXXXXXXXX2011					
WOODLAND HILLS SD(EDGWD)RE TAX		0.00	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
CITY & SCHOOL DIST OF PITTSBURGH (RE)		1,693.32	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
PITTSBURGH WATER & SEWER AUTH*		79.60	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
COUNTY OF ALLEGHENY (R/E TAX)*		0.00	0.00	0.00	0.00
Acct: XXXXXXXXX2012					
COUNTY OF ALLEGHENY (R/E TAX)*		0.00	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
COUNTY OF ALLEGHENY (R/E TAX)*		118.92	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
COUNTY OF ALLEGHENY (R/E TAX)*		421.06	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
COUNTY OF ALLEGHENY (R/E TAX)*		37.89	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
COUNTY OF ALLEGHENY (R/E TAX)*		581.52	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
COUNTY OF ALLEGHENY (R/E TAX)*		52.34	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
EDGEWOOD BOROUGH (RE)		891.56	0.00	0.00	0.00
Acct: XXXXXXXXX2012					
WILKINSBURG SD (WILKINSBURG) (RE)		1,795.09	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
WILKINSBURG SD (WILKINSBURG) (RE)		21.79	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
WILKINSBURG SD (WILKINSBURG) (RE)		2,541.37	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
WILKINSBURG SD (WILKINSBURG) (RE)		22.53	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
WILKINSBURG BOROUGH (MUN SVC FEE)		499.50	0.00	0.00	0.00
Acct: XXXXXXXXX2012					
WILKINSBURG BOROUGH (MUN SVC FEE)		61.24	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
WILKINSBURG BOROUGH (MUN SVC FEE)		166.50	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX2012					
WILKINSBURG BOROUGH (MUN SVC FEE)		12.35	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
WILKINSBURG BOROUGH (RE)		685.30	0.00	0.00	0.00
Acct: XXXXXXXXX2012					
WILKINSBURG BOROUGH (RE)		49.42	0.00	0.00	0.00
Acct: XXXXXXXXXXXXXXXX INT					
WOODLAND HILLS SD(EDGWD)RE TAX		0.00	0.00	0.00	0.00
Acct: XXXXXXXXX2011					
EDGEWOOD BOROUGH (RE)		0.00	0.00	0.00	0.00
Acct: XXXXXXXX2-13					
US BANK NA		12,500.00	5,856.39	1,441.75	7,298.14
Acct: 1552					
SCI FINANCIAL LLC		23,000.00	11,261.43	2,656.25	13,917.68
Acct: XXXXXXXXX0/12					
					180,445.15

Priority

MATTHEW M HERRON ESQ**	0.00	0.00	0.00	0.00
------------------------	------	------	------	------

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 4 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
Acct:					
LANCE C. CLEMONS		0.00	0.00	0.00	0.00
Acct:					
THE DEBT DOCTORS LLC**		0.00	0.00	0.00	0.00
Acct:					
MATTHEW M HERRON ESQ**		0.00	0.00	0.00	0.00
Acct:					
MATTHEW M HERRON ESQ**		14,019.28	11,340.34	0.00	0.00
Acct: XXXXXXXXXXXXXXXXXXXXXXX6-13					
MATTHEW M HERRON ESQ**		11,046.00	3,441.55	0.00	0.00
Acct: XXXXXXXXXXXXXXXXXXXXXXX0-13					
THE DEBT DOCTORS LLC**		10,100.96	2,198.05	0.00	0.00
Acct: XXXXXXXXXXXXXXXXXXXXXXX9-14					
ALLEGHENY COUNTY FAMILY DIVISION**		0.00	0.00	0.00	0.00
Acct: ?					
INTERNAL REVENUE SERVICE*		15,126.25	0.00	0.00	0.00
Acct: 5597					
PA DEPARTMENT OF REVENUE*		13,656.53	0.00	0.00	0.00
Acct: 5597					
WOODLAND HILLS SD (EDGEWOOD BORC		2,452.75	0.00	0.00	0.00
Acct: XXXXXXXXX7-11					
US BANK NA		0.00	0.00	0.00	0.00
Acct: 1552					
WELLS FARGO BANK NA - TRUSTEE		9,267.36	0.00	0.00	0.00
Acct: 4738					

* * * N O N E * * *

Unsecured					
DUQUESNE LIGHT COMPANY*		636.53	0.00	0.00	0.00
Acct: 9006					
ALLIANCE ONE		0.00	0.00	0.00	0.00
Acct: ?					
ASSET ACCEPTANCE CORP		0.00	0.00	0.00	0.00
Acct: ?					
AUBURN FAMILY HEALTH CTR PC		0.00	0.00	0.00	0.00
Acct: ?					
BENEFICIAL/HFC(*)		0.00	0.00	0.00	0.00
Acct: ?					
CBE GROUP++		0.00	0.00	0.00	0.00
Acct: ?					
CENTRAL TAX BUREAU OF PA (*)++		0.00	0.00	0.00	0.00
Acct: ?					
CODE.SYS		0.00	0.00	0.00	0.00
Acct: ?					
COLLECTION SERVICE CENTER INC		0.00	0.00	0.00	0.00
Acct: ?					
DENISE WILLIS		0.00	0.00	0.00	0.00
Acct: ?					
AMERICAN INFOSOURCE LP - AGENT DIRE		977.33	0.00	0.00	0.00
Acct: 3904					
DIVERSIFIED COLLECTIONS*++		0.00	0.00	0.00	0.00
Acct: ?					
HSBC BANK++		0.00	0.00	0.00	0.00
Acct: ?					
I.C. SYSTEMS INC.		0.00	0.00	0.00	0.00
Acct: ?					
MAZZEI AND ASSOCIATES		2,200.00	0.00	0.00	0.00
Acct: 6452					
NAIROBI HOWZE++		0.00	0.00	0.00	0.00

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 5 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	Acct: ?				
	OSI COLLECTION SVCS++	0.00	0.00	0.00	0.00
	Acct: ?				
	PA MUNICIPAL SERVICE CO	0.00	0.00	0.00	0.00
	Acct: ?				
	RECEIVABLE MANAGEMENT SERVICES	0.00	0.00	0.00	0.00
	Acct: ?				
	SILVERIO PLASTERING	0.00	0.00	0.00	0.00
	Acct: ?				
	MIDLAND FUNDING LLC BY AMERICAN INF	165.38	0.00	0.00	0.00
	Acct: 8998				
	WASTE MANAGEMENT* (PMT)	0.00	0.00	0.00	0.00
	Acct: ?				
	INTERNAL REVENUE SERVICE*	2,927.30	0.00	0.00	0.00
	Acct: 5597				
	PA DEPARTMENT OF REVENUE*	4,462.54	0.00	0.00	0.00
	Acct: 5597				
	SCI FINANCIAL LLC	46,584.43	0.00	0.00	0.00
	Acct: 5793				
	POOLING AND SERVICING AGRMNT BEAR	37,793.93	0.00	0.00	0.00
	Acct: 1124				
	US BANK NA	0.00	0.00	0.00	0.00
	Acct: 5597				
	WELLS FARGO BANK NA - TRUSTEE	80,601.40	0.00	0.00	0.00
	Acct: 4738				
	HSBC BANK**	35,350.98	0.00	0.00	0.00
	Acct: 4188				
	ANDREW F GORNALL ESQ	0.00	0.00	0.00	0.00
	Acct:				
	MARGARET GAIRO ESQ	0.00	0.00	0.00	0.00
	Acct:				
	EQUITABLE GAS CO (*)	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY R HUNT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY R HUNT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES C WARBRODT ESQ	0.00	0.00	0.00	0.00
	Acct: 1124				
	ANTOINETTE VAUGHN	0.00	0.00	0.00	0.00
	Acct: ?				
	BLACK HILLS ENERGY DIV AQUILA++	0.00	0.00	0.00	0.00
	Acct: ?				
	BARBARA KERN ESQ	0.00	0.00	0.00	0.00
	Acct: ?				
	BERKHEIMER TAX ADMINISTRATOR**	0.00	0.00	0.00	0.00
	Acct: ?				
	CCB CREDIT SVCS*	0.00	0.00	0.00	0.00
	Acct: ?				
	TREASURER CITY/SD PITTSBURGH (RE)**	0.00	0.00	0.00	0.00
	Acct: ?				
	CREDITECH	0.00	0.00	0.00	0.00
	Acct: ?				
	FEDERAL EXPRESS	0.00	0.00	0.00	0.00
	Acct: ?				
	GOLDMAN & WARSHAW++	0.00	0.00	0.00	0.00
	Acct: ?				
	HARVARD COLLECTION	0.00	0.00	0.00	0.00
	Acct: ?				

12-24601 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 6 of 6

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	GE CAPITAL/HOME DEPOT++ Acct: ?	0.00	0.00	0.00	0.00
	HSBC BANK++ Acct: ?	0.00	0.00	0.00	0.00
	INTERNATIONAL QUALITY CONS. Acct: ?	0.00	0.00	0.00	0.00
	JARED Acct: ?	0.00	0.00	0.00	0.00
	LASALLE BANK NA++ Acct: ?	0.00	0.00	0.00	0.00
	EDGEWOOD BORO-R/E TAX Acct: ?	0.00	0.00	0.00	0.00
	CREDITECH Acct: ?	0.00	0.00	0.00	0.00
	PRO CONSULTING Acct: ?	0.00	0.00	0.00	0.00
	SEARS/CITI CARD USA*++ Acct: ?	0.00	0.00	0.00	0.00
	SPECIALIZED LOAN SERVICING Acct: ?	0.00	0.00	0.00	0.00
	SPRINT TOGETHER WITH NEXTEL** Acct: ?	0.00	0.00	0.00	0.00
	WILKINSBURG-PENN JT WATER AUTH Acct: ?	0.00	0.00	0.00	0.00

* * * N O N E * * *

TOTAL PAID TO CREDITORS	180,445.15
TOTAL CLAIMED	
PRIORITY	40,502.89
SECURED	253,640.33
UNSECURED	211.699.82

Date: 02/08/2017

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
 CHAPTER 13 TRUSTEE WD PA
 600 GRANT STREET
 SUITE 3250 US STEEL TWR
 PITTSBURGH, PA 15219
 (412) 471-5566
 cmecf@chapter13trusteewdpa.com